

P15000023962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

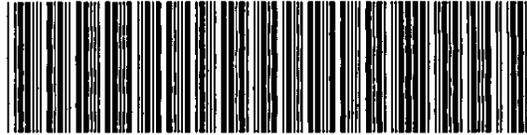
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400269019064

02/09/15--01041--016 \*\*25.00

02/27/15--01030--005 \*\*80.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 11 AM 11:24

W15-12032

03/12/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 MAR 11 AM 8:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

March 2, 2015

ERIC AMSALLEM \*\*\* 2ND CORRECTION \*\*\*  
301 ARTHUR GODFREY ROAD  
SUITE 500  
MIAMI BEACH, FL 33140

SUBJECT: IS2T LLC  
Ref. Number: W15000012032

We have received your document for IS2T LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00003460

*See Attached  
→ Company  
new  
current  
and active.*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 FEB 26 PM 2:57

February 18, 2015

ERIC AMSALLEM  
301 ARTHUR GODFREY ROAD  
SUITE 500  
MIAMI BEACH, FL 33140

SUBJECT: IS2T LLC  
Ref. Number: W15000012032

We have received your document for IS2T LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the information presented that the wrong form was filled out. Please see the attached BLANK FORM; also, please be aware of the difference in the cost of the fee.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00003460

⇒ New (correct) form attached

⊕ a check of the difference

So \$105<sup>00</sup> - \$25<sup>00</sup> already paid = **80\$**

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** **IS2T LLC**

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

**ERIC AMSALLEM**

Contact Person

Firm/Company

**301 ARTHUR GODFREY ROAD SUITE 500**

Address

**MIAMI BEACH FL 33140**

City, State and Zip Code

**amsallemeric@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ERIC AMSALLEM** at ( **305** ) **531 41 43**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status | <input type="checkbox"/> \$113.75 Filing Fees and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status |
|--|---|--|--|

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

IS2T LLC

(L14-135211)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/28/2014  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

IS2T CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 24TH day of FEBRUARY, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: ERIC AMSALLEM Title: INCORPORATOR

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_  
Printed Name: ERIC AMSALLEM Title: INCORPORATOR

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 11 AM 11:24

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I    NAME**    IS2T CORP  
The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II    PRINCIPAL OFFICE**  
The principal place of business/mailing address is:

Principal street address	Mailing address, if different is:
301 ARTHUR GODFREY ROAD SUITE 500	
<b>MIAMI BEACH FL 33140</b>	

**ARTICLE III    PURPOSE**  
The purpose for which the corporation is organized is:  
**ANY LEGAL ACTIVITIES**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV    SHARES**    1000  
The number of shares of stock is: \_\_\_\_\_

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>RIVARD FRED, P</u>	Name and Title: _____
Address: <u>17 RUE DE L'INDUSTRIE</u>	Address: _____
<u>44373 NANTES - FR</u>	
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

**ARTICLE VI    REGISTERED AGENT**  
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ERIC AMSALLEM  
Address: 301 ARTHUR GODFREY ROAD SUITE 500  
MIAMI BEACH FL 33140

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 11 AM 11:24

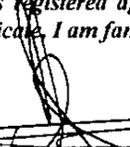
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ERIC AMSALLEM

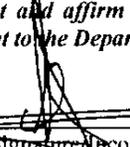
Address: 301 ARTHUR GODFREY ROAD SUITE 500  
MIAMI BEACH FL 33140

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

02/24/2015  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

02/24/2015  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:  
15 MAR 11 AM 11:24